



PERA

Public Employees
Retirement Association
of New Mexico

INVESTED IN TOMORROW.

Rules & Administration Committee Meeting
via Zoom

Tuesday, March 8, 2022

Committee Members

Paula Fisher, *Chair*
Diana Rosales-Ortiz, *Vice Chair*
Tim Eichenberg

Loretta Naranjo Lopez
Steve Neel
Roberto Ramirez

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. New Business

A. Hybrid Meeting Discussion

Informational

Paula Fisher,
Committee Chair;
Misty Schoeppner,
Acting General Counsel

B. Potential Changes and Modifications to Board Policies &
Procedures

Informational

Paula Fisher;
Greg Trujillo, ED;
Anna Williams, Deputy ED

C. Board Election Options Discussion

Informational

Paula Fisher;
Greg Trujillo

5. Adjournment

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at 476-9305 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Winter if a summary or other type of accessible format is needed.

